



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

MAY 20, 2004

PRESENT: Fruit, Martin, Pyle

ABSENT: Cain, Kennett

LATE: None

STAFF: Senior Planner (SP) Linder, Associate Planner (AP) Tolentino

REGULAR MEETING

Chair Martin called the meeting to order at 5:30 p.m.

DECLARATION OF POSTING OF AGENDA

SP Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Martin opened/closed the public hearing.

MINUTES:

APRIL 15, 2004: CONTINUED TO NEXT AGENDA SO ALL MEMBERS ARE PRESENT.
MAY 6, 2004: CONTINUED TO NEXT AGENDA SO ALL MEMBERS ARE PRESENT.

SUBCOMMITTEE:

1. Ford Store
2. Tennant Station
3. Aquatic Center
4. Intercon Technology

NO COMMENTS

NEW BUSINESS

1. **PLAN DETAIL REVIEW FOR SR-04-03: W. MAIN – MEDURI (MORGAN HILL CENTER):**
The applicant is requesting the Board's approval of the Morgan Hill Center Monument Sign.

BOARD MEMBERS FRUIT/PYLE MOTIONED TO APPROVE THE PLAN DETAIL SUBJECT TO THE FOLLOWING MODIFICATIONS:

1. **The bottom of the columns shall be constructed of either concrete block or cement with a stucco finish.**

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: FRUIT, MARTIN, PYLE
NOES: NONE
ABSTAIN: NONE
ABSENT: CAIN, KENNETT

2. **DISCUSSION OF ALTERNATIVE SITE/PEDSTRIAN IMPROVEMENTS FOR THE DRIVE AISLE REVISION PROPOSED ON THE EAST SIDE OF THE TENNANT STATION SAFEWAY:** Board discussion of possible site/pedestrian improvements to pending drive aisle revisions.

After discussion, it was the consensus of Board to recommend the following to the Planning Commission in their consideration of ZAA 01-20: Tennant-Safeway:

The drive aisle design should be per the approved plans with a 25 ft. wide aisle width and an 8 ft. wide sidewalk along the east side of the Safeway building. To accomplish the original design, move the eastern curb line back to the face of the columns by saw removing the sidewalk that extends past the columns along east side of the drive aisle.

ANNOUNCEMENTS: NONE

ADJOURNMENT: Chair Martin adjourned the meeting at 6 p.m.

MINUTES PREPARED BY:

TERRY LINDER
Meeting Coordinator